

**MINUTES OF THE
ADMINISTRATIVE RULES REVIEW COMMITTEE**
Wednesday, April 25, 2007 – 9:00 a.m. – Room W135 House Building

Members Present:

Sen. Howard A. Stephenson, Senate Chair
Rep. Ben C. Ferry, House Chair
Sen. Mike Dmitrich
Sen. Mark B. Madsen
Sen. Michael G. Waddoups
Rep. James R. Gowans
Rep. Kory M. Holdaway
Rep. Carol Spackman Moss
Rep. Merlynn T. Newbold

Members Excused:

Sen. Ed Mayne

Staff Present:

Mr. Arthur L. Hunsaker, Policy Analyst
Mr. Dee S. Larsen, Associate General Counsel
Ms. Tracey Fredman, Legislative Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Ferry called the meeting to order at 9:10 a.m.

MOTION: Rep. Newbold moved to approve the minutes of the January 11, 2007 and January 31, 2007 meetings. The motion passed unanimously with Sen. Madsen and Rep. Moss absent for the vote.

2. Draft Rule, R277-437 Student Enrollment Options

Chair Stephenson introduced the issue. He explained that draft rule R277-437, "Student Enrollment Options," deals with capacity issues which are used to determine whether a school has to accept transfer students.

Mr. Randy Smith, Davisparents.org, commented on the provisions in the definition section of the rule which were repealed by the Legislature during the 2007 General Session.

Ms. Patti Harrington, State Superintendent of Public Instruction, reported on the provisions of the draft rule intended to replace the repealed section of the rule, as distributed in the mailing packet.

Mr. Mark Cluff, State Board of Education, said that a number of meetings are scheduled to further discuss the draft, and he hopes to have a draft ready for the Board to finalize in its August meeting.

Chair Ferry asked for subsequent copies of the draft rule so that the Committee can seek a legal opinion from Legislative staff and provide feedback.

3. Draft Rule, R277-470 Charter Schools

Staff distributed draft rule R277-470, "Charter Schools." Sen. Stephenson noted that the rule pertains to charter school satellite campuses.

Ms. Harrington, Superintendent, Ms. Carol Lear, and Mr. Mark Cluff, State Board of Education, responded to questions from the Committee.

4. Committee Business

Staff distributed "Administrative Rules Review Committee Study Areas."

The next meeting will be Thursday, May 24, 2007 at 2:00 p.m.

5. Adjourn

MOTION: Sen. Waddoups moved to adjourn the meeting. The motion passed unanimously. Rep. Newbold was absent for the vote.

Chair Ferry adjourned the meeting at 11:10 a.m.